

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America
v.

EDWIN TAVAREZ

Case No.

22-mj-5353-JGD

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 2015 to February 2020 in the county of Suffolk in the
District of Massachusetts, the defendant(s) violated:

Code Section

18 U.S.C. § 1343

Offense Description

Wire fraud

This criminal complaint is based on these facts:

See Attached Affidavit of Special Agent Kelly M. Bell

☒ Continued on the attached sheet.

Complainant's signature

Kelly M. Bell, FBI Special Agent

Printed name and title

Telephonically

Sworn to before me and signed ~~in my presence.~~Date: **Oct 17, 2022**

Judge's signature

Hon. Judith G. Dein, U.S. Magistrate Judge

Printed name and title

City and state: Boston, Massachusetts